



FRAUD AND CORRUPTION INVESTIGATIONS

Veritas Assurance Partners' investigative team of former law enforcement and intelligence officials, prosecutors and industry-specific experts has decades of experience helping clients to prevent, detect, monitor risks and prosecute fraud.



Often working as a team with audit, compliance and legal counsel personnel from our clients, our experts bring immediate value added and expertise. Our forensic accountants, Certified Fraud Examiners and computer forensics specialists form a seamless team to investigate all relevant aspects of the client issue.

Our investigative multilingual team brings industry-specific and geopolitical knowledge and resources in sensitive investigations relating to:

- Foreign Corrupt Practices Act
- Money Laundering
- Conflicts of Interest
- Bribery
- Whistleblower Allegations
- Vendor Fraud
- Procurement Fraud
- Theft

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